

CONDENSED MINUTES  
ORGANIZATION MEETING  
JANUARY 2, 2015

The Board of Supervisors of the County of Washington, State of New York, pursuant to notice duly given by the Clerk, as provided in Rule 1 of Rules of said Board convened in regular session at 2:00 P.M. on Friday, January 2, 2015 at the County Office Building, Fort Edward, New York.

The Clerk of the Board, Mrs. Debra R. Prehoda, called the meeting to order and presided.

Mr. Armstrong offered the prayer.

The Pledge of Allegiance to the Flag was led by Mr. O'Brien.

The Fire Safety Notice was read by Mr. O'Brien.

The Clerk called the roll:

PRESENT: 15 Henke, Fedler, Gang, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Armstrong

ABSENT: 2 Shaw, Shay

The first order of business was the election of Chairman for 2015. At this time the Clerk accepted nominations. Mr. LaPointe nominated James Lindsay of the Town of Kingsbury and was seconded by Supervisors Henke, Suprenant, Dumas, Hicks, Haff. There were no other nominations. A motion to close the nominations, was moved by Mr. LaPointe, seconded by Mr. Brown and adopted. Mr. Lindsay was elected Chairman for 2015 by a voice vote. Mr. LaPointe escorted Mr. Lindsay to the front of the chambers and Supreme Court Justice Stan Pritzker administered the oath of office. CHAIRMAN LINDSAY thanked the Board for their support.

CHAIRMAN LINDSAY accepted nominations for Vice Chairman. Mr. Armstrong nominated John R. LaPointe of the Town of Putnam and was seconded by Supervisors Brown, Suprenant, Idleman, Henke, Fedler, Hicks. There were no other nominations. A motion to close the nominations was moved by Mr. Henke, seconded by Mrs. Fedler and adopted. Mr. LaPointe was elected Vice Chairman for 2015 by voice vote. Mr. Armstrong escorted Mr. LaPointe to the front of the chambers and Supreme Court Justice Stan Pritzker administered the oath of office.

CHAIRMAN LINDSAY asked that the resolutions be introduced.

Resolution No. 1 January 2, 2015 By Supervisor Campbell - TITLE: To Fix Bond of Chairman and Vice Chairman.

Resolution No. 2 January 2, 2015 By Supervisor Campbell - TITLE: To Pay Soil and Water Conservation District Board.

Resolution No. 3 January 2, 2015 By Supervisor Campbell - TITLE: Appropriation - Washington County Extension Service.

Resolution No. 4 January 2, 2015 By Supervisor Campbell - TITLE: To Designate Depositories.

The Board went on to consider the resolutions.

Resolution No. 1, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang, Dumas, Idleman and adopted.

Resolution No. 2, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Dumas, Gang, Idleman and adopted.

Resolution No. 3, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang, Idleman, Armstrong and adopted.

Resolution No. 4, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang. CHAIRMAN LINDSAY asked for discussion. Mr. Haff asked why Glens Falls National Bank, Argyle is a depository seeing the County no longer owns Pleasant Valley. Roger Wickes stated that these banks have to provide sufficient sureties which has been difficult with some banks. Discussion ensued. The Treasurer will be asked to discuss this at the next Finance Committee meeting. Resolution No. 4, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang and adopted.

CHAIRMAN LINDSAY asked for Supervisors' comments. CHAIRMAN LINDSAY announced Mr. O'Brien will remain Sergeant of Arms. Mr. Armstrong will remain as Chaplain. Mr. Shaw will be the adjourner. He stated the committees will remain the same.

A motion for executive session to discuss pending litigation, PV rate appeals, was moved by Mr. Campbell, seconded by Ms. Idleman and adopted.

The meeting adjourned following executive session.